

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, June 21, 2018

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Kenneth Dunkin, Commissioner Martin J. Durkan, Vice President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:45 a.m.

Roll Call

Present: 9 - Frank Avila; Kenneth Dunkin; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Martin J. Durkan, seconded by Kari K. Steele, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

George Blakemore, concerned citizen, voiced concerns

Recess and Convene as Committee of the Whole

A motion was made by Kari K. Steele, seconded by Martin J. Durkan, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 2:05 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [18-0620](#) Report on Cash Disbursements for the Month of May 2018, in the amount of \$24,016,515.85

Attachments: [May 2018 Cash Disbursements Summary.pdf](#)

Published and Filed

Authorization

- 2 [18-0543](#) Request Authority to Dispose of District Records

Attachments: [Departmental Requests for Disposal.pdf](#)

Approved

Procurement Committee

Report

- 3 [18-0566](#) Report on advertisement of Request for Proposal 18-RFP-03 SAP Operations Support, estimated cost \$220,000.00, Account 101-27000-612430, Requisition 1477235

Published and Filed

- 4 [18-0615](#) Report of bid opening of Tuesday, June 12, 2018

Published and Filed

- 5 [18-0629](#) Report of bid opening of Tuesday, June 5, 2018

Published and Filed

- 6 [18-0631](#) Report on rejection of bids for Contract 17-987-11, Specialty Railroad Track Services in the Stickney Service Area, estimated cost \$343,600.00

Published and Filed

Authorization

- 7 [18-0582](#) Authorization to amend agreement to expand product lines regarding the issuing of purchase orders to Drydon Equipment, Inc., to Furnish and Deliver Hayward Gordon, Varec, Watson Marlow, Bredel, and Fairbanks Morse Pumps and Parts, to Various Locations, in a total amount not to exceed \$464,400.00, Accounts 101-67000/68000/69000-623090/623270 Agenda Item No. 32, File No. 16-0482

Approved

- 8 [18-0588](#) Authorization to extend the termination date of a request to issue a purchase order and enter into an agreement with Howden Roots, LLC, to Provide Shop Repair Services and Field Technician Services for the Blowers at the Calumet Water Reclamation Plant, in a total amount not to exceed \$168,991.00, Account 201-50000-645750, Requisition 1490072

Approved

- 9 [18-0595](#) Authorization for payment to the Water Environment Federation for registration fees for nine Commissioners and thirty-two employees in various departments to attend the annual Water Environment Federation Technical Exhibition and Conference, WEFTEC 2018, in an amount not to exceed \$28,232.00, Accounts 101-11000, 15000, 16000, 30000, 50000, 66000, 67000, 68000, 69000-601100

Approved

- 10 [18-0623](#) Authorization to Amend Board Order of November 16, 2017, for Authority to advertise Contract 18-618-11 Specialized Repairs for Large Motors, estimated cost \$90,000.00, Accounts 101-67000/68000/69000-612600/612650/623070, Requisitions 1476787, 1476788 and 1476789, Agenda Item No. 9, File No. 17-1169

Approved

Authority to Advertise

- 11 [18-0578](#) Authority to advertise Contract 18-363-11 for public tender of bids a sixty (60) year lease on 8.61 acres of District real estate located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois; Cal-Sag Channel Parcel 11.04 (western and middle portions). The minimum initial annual rental bid shall be established at \$283,100.00

Attachments: [6-21-18 - Aerial of CSC 11.04 \(updated - all portions\).pdf](#)

Approved

- 12 [18-0584](#) Authority to advertise Contract 18-905-21 Furnish and Deliver a Six-Inch Slurry Gate Hydraulic Submersible Pump to the Stickney Water Reclamation Plant, estimated cost \$75,000.00, Account 201-50000-634650, Requisition 1491755

Approved

- 13 [18-0589](#) Authority to advertise Contract 18-704-21, Reconditioning of Pump Motors No. 1 and No. 2 at the Kirie Water Reclamation Plant, estimated cost \$350,000.00, Account 201-50000-645600, Requisition 1491757

Approved

- 14 [18-0591](#) Authority to advertise Contract 18-805-21, Furnish, Deliver and Install Underground Steam and Utility Piping at the Calumet Water Reclamation Plant, estimated cost \$93,000.00, Account 201-50000-645750, Requisition 1494643

Approved

- 15 [18-0608](#) Authority to advertise Contract 18-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$116,000.00, Account 101-20000-623570

Approved

- 16 [18-0610](#) Authority to advertise Contract 18-056-11, Furnish and Deliver Hardware to Various Locations for a One-Year Period, estimated cost \$59,000.00, Account 101-20000-623110

Approved

- 17 [18-0611](#) Authority to advertise Contract 18-025-11, Furnish and Deliver Plumbing Pipe, Fittings, and Valves to Various Locations for a One-Year Period, estimated cost \$326,000.00, Account 101-20000-623090

Approved

Issue Purchase Order

- 18 [18-0560](#) Issue purchase order to Willis of Illinois, Inc. for Furnishing Property Insurance Coverage for District Properties in an amount not to exceed \$1,896,838.00, Account 101-25000-612290, Requisition 1495814 (*Deferred from June 21, 2018 Board Meeting*)

Deferred by David J. Walsh

- 19 [18-0563](#) Issue purchase order to Carahsoft Technology Corporation for Annual SAP Software Maintenance in an amount not to exceed \$510,060.73, Account 101-27000-612820, Requisition 1495353

Approved

- 20 [18-0571](#) Issue purchase order and enter into an agreement for Contract 18-RFP-08 Court Reporting Services with Veritext Corp., in an amount not to exceed \$366,000.00, Account 101-25000-612250, 101-30000-612250, 101-40000-612250, 401-54000-612250, and 501-55000-612250, Requisitions 1495169, 1495362, 1495360 and 1495363. Requisition 1485604

Approved

- 21 [18-0572](#) Issue purchase order and enter into an agreement for 18-RFP-04 Professional Audio-Video Services for Examinations on an as needed basis, with Video One Productions, Inc., with the option to extend for a 12-month period, in an amount not to exceed \$30,000.00, Account 101-25000-612430, Requisition 1487113

Approved

- 22 [18-0574](#) Issue a purchase order and enter into an agreement with SEECO Consultants, Inc., for professional engineering services on Contract 18-851-3C, Geotechnical Analysis and Sub-Surface Investigation for Construction Projects, in an amount not to exceed \$460,000.00, Accounts 201-50000-612240 and 501-50000-612240 Requisition 1495145.

Approved

- 23 [18-0575](#) Issue a purchase order and enter into an agreement with Flood Testing Laboratories, Inc., for professional engineering services on Contract 18-852-3C, Testing and Inspection of Concrete and Construction Materials for Years 2018-2020, in an amount not to exceed \$198,000.00, Account 201-50000-612240, Requisition 1495146

Approved

- 24 [18-0580](#) Issue purchase order and enter into an agreement with Miele Incorporated, to furnish, deliver, and install a G7825 medium capacity glassware washer with all associated accessories, in an amount not to exceed \$57,128.00, Account 101-16000-634970, Requisition 1490270

Attachments: [06-21-18 Att. Miele Req 1490270.pdf](#)

Approved

- 25 [18-0594](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver seventeen 2018 Ford Escapes and one 2019 Ford Super Duty F-350, under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 120716-NAF, in an amount not to exceed \$498,636.80, Account 201-50000-634860, Requisition 1496325

Approved

- 26 [18-0599](#) Issue purchase order and amend the agreement with Workforce Software, LLC to provide new time clocks and maintenance in an amount not to exceed \$14,914.60, Account 101-27000-623850, 612840 Requisition 1494152

Approved

- 27 [18-0613](#) Issue a purchase order to Walker Process Equipment, a Division of McNish Corporation, to Furnish and Deliver Three (3) Final Tank Drive Rebuild Kits for the Calumet Water Reclamation Plant, in an amount not to exceed \$40,500.00, Account 101-68000-623270, Requisition 1494160

Approved

- 28 [18-0614](#) Issue purchase orders to Vulcan Industries, Inc., to Provide Coarse and Fine Screens for Screening Inorganic Debris at Various Locations, in a total amount not to exceed \$98,000.00, Accounts 101-66000, 67000, 68000, 69000-623270

Approved

- 29 [18-0619](#) Issue purchase order for Contract 18-914-21, Furnish and Deliver Reconditioned Circuit Breakers for the Stickney Service Area, to Wesco Distribution, Inc., in an amount not to exceed \$163,687.00, Account 201-50000-645600, Requisition 1473900

Approved

- 30 [18-0621](#) Issue purchase order for Contract 18-605-22 (Re-Bid), Furnish and Deliver Station Battery Equipment, to Harrison Electric, Inc., in an amount not to exceed \$225,279.45, Account 201-50000-634650, Requisition 1473901

Approved

- 31 [18-0632](#) Issue purchase order for Contract 18-708-12 (Re-Bid), Furnishing and Delivering Sodium Carbonate to the Egan Water Reclamation Plant, to Dubois Chemicals, Inc., in an amount not to exceed \$341,616.40, Account 101-67000-623560, Requisition 1480780

Approved

- 32 [18-0633](#) Issue a purchase order to West Side Tractor Sales (an authorized distributor for John Deere Construction Retail Sales in Illinois under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 032515-JDC), to Furnish and Deliver One Skid-Steer and One Wheel Loader, in an amount not to exceed \$403,954.50, Account 201-50000-634760, Requisitions 1495822 and 1495824

Approved

Award Contract

- 33 [18-0607](#) Authority to award Contract 18-017-11, Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, Groups A & E to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$54,141.95, and Groups B, C & D to J.P. Simons & Co., in an amount not to exceed \$177,412.30, Account 101-20000-623070

Attachments: [Contract 18-017-11 Item Descriptions Groups A, B, C, D, and E.pdf](#)

Approved

- 34 [18-0622](#) Authority to award Contract 18-614-21, Pavement Rehabilitation at Various Service Areas, to Sumit Construction Co., Inc., in an amount not to exceed \$880,834.00, Account 201-50000-645780, Requisition 1475492

Attachments: [Contract 18-614-21, Revised Appendix D Report.pdf](#)

Approved

- 35 [18-0630](#) Authority to award Contract 18-664-11, Seal Coating of Roads and Patching of Pavement at the Prairie Plan Site in Fulton County, Illinois, to Illinois Valley Paving, a Division of United Contractors Midwest, Inc., in an amount not to exceed \$54,450.00, Account 101-66000-612420, Requisition 1481931

Approved

Increase Purchase Order/Change Order

- 36 [18-0573](#) Authority to decrease Contract 02-111-3M (Re-Bid) TARP Pump #8 Rehabilitation, Mainstream Pumping Station, to Broadway Electric, Inc. in an amount of \$162,080.00, from an amount of \$4,743,139.68, to an amount not to exceed \$4,581,059.68, Account 401-50000-645700, Purchase Order 4000023

Attachments: [CO LOG 02-111-3M, BM 6-21-18.pdf](#)

Approved

37 [18-0585](#)

Authority to decrease Contract 17-674-11, Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, to B & W Truck Repair, Inc., in an amount of \$30,629.60 from an amount of \$461,033.29 to an amount not to exceed \$430,403.69, Accounts 101-66000/67000/68000/69000-612860/623250, Purchase Order 5001617

Attachments: [17-674-11 Contract Status Spreadsheet.pdf](#)

Approved

38 [18-0586](#)

Authority to increase agreement with Gardner Denver Nash LLC, to Furnish and Deliver Pump and Compressor Parts for the Nash Digester Compressors and Nash Gas Booster Compressors to the Calumet, Stickney and Water Reclamation Plants, in an amount not to exceed \$40,000.00, from \$64,900.00 to \$104,900.00, Accounts 101-67000/68000/69000-623270, Agreement 7001406

Approved

39 [18-0587](#)

Authority to increase outline agreement with Boerger LLC, to Furnish and Deliver Boerger Pump Parts and Equipment to Various Locations, in an amount not to exceed \$80,000.00, from \$264,999.00 to \$344,999.00, Accounts 101-66000/67000/68000/69000-623270, Agreement 7001398

Attachments: [CO Authority to Increase Agreement with Boeinger LLC..pdf](#)

Approved

40 [18-0592](#)

Authority to increase purchase order for professional environmental consulting services including Phase II environmental site investigations of MWRDGC-owned land, to Carlson Environmental, Inc., in an amount of \$50,000.00 from an amount of \$391,731.42 to an amount not to exceed \$441,731.42, Account 101-66000-612430, Purchase Order 3088388

Attachments: [16-CON-01 CSS.pdf](#)

Approved

41 [18-0600](#)

Authority to increase purchase order to Canon Solutions America, Inc., for the leasing of multifunctional photocopier devices in an amount of \$48,500.00, from an amount of \$1,514,499.35, to an amount not to exceed \$1,562,999.35, Account 101-27000-612330, Purchase Order 3079801

Attachments: [PO 3079801 CO log.pdf](#)

Approved

- 42 [18-0602](#) Authority to increase agreement with Gasvoda & Associates Inc., to Provide Vaughan, YSI, and Yeomans Pumps and Replacement Parts for Main Sewage, Sump and Chopper Pumps, Instrumentations and Process Support Equipment at Various Locations, for a three-year period, in an amount not to exceed \$296,250.00, Accounts 101-67000, 68000, 69000-623270

Approved

- 43 [18-0636](#) Authority to increase the purchase order and amend the agreement with Foley & Lardner LLP, for legal services in an amount of \$25,000.00, from an amount of \$9,500.00, to an amount not to exceed \$34,500.00, Account 101-11000-612430, Purchase Order 3099685

Deleted by the Acting Executive Director

Budget & Employment Committee

Authorization

- 44 [18-0601](#) Authority to transfer 2018 departmental appropriations in the amount of \$1,000,000.00 in the Construction Fund

Attachments: [06.21.18 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Report

- 45 [18-0576](#) Report on change orders authorized and approved by the Director of Engineering during the month of May 2018

Attachments: [Attachment 1 CO Report May 2018 \\$10,000.pdf](#)
[Attachment 2 CO Report May 2018 5% Contingency.pdf](#)
[Attachment 3 CO Status Report May 2018.pdf](#)

Published and Filed

Authorization

- 46 [18-0625](#) Authority to make payment of \$341,000.00 to the U.S. Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630

Approved

Maintenance & Operations Committee

Authorization

- 47 [18-0581](#) Authorization to declare an operational emergency affecting public health and safety and award Contract 18-800-01 for Emergency Repairs to SEPA Station No. 4 in the Village of Worth, IL, to Paramount Electrical Supply, in an amount not to exceed \$100,000.00, Account Requisition 1496348 *(As Revised)*

Approved

Monitoring & Research Committee**Authorization**

- 48 [18-0579](#) Authorization to enter into a Joint Ownership Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the Iowa State University Research Foundation Related to Intellectual Property

Approved

Pension, Human Resources & Civil Service Committee**Report**

- 49 [18-0605](#) Report on the 2017 Comprehensive Annual Financial Report of the Metropolitan Water Reclamation District Retirement Fund

Published and Filed

Real Estate Development Committee**Authorization**

- 50 [18-0603](#) Authority to issue an 8-day permit to the City of Blue Island to use the park area of the District's Blue Island SEPA Station for spectator viewing and launching fireworks and to use Cal-Sag Channel Parcel 15.09 for parking during its Independence Day fireworks display event on July 3, 2018. Consideration shall be a nominal fee of \$10.00

Attachments: [6-21-18 Aerial of Blue Island SEPA - fireworks.pdf](#)

Approved

- 51 [18-0628](#) Consent to sublease between ACBL Transportation Services, LLC and Russo Salt Supply, LLC on an 8.1 acre portion of the ACBL leasehold located at 15900 Des Plaines River Road in Lemont, Illinois; Main Channel Parcel 22.06. Consideration shall be a minimum annual fee of \$5,000.00

Attachments: [6-21-18 aerial of MCP 22.06-revised.pdf](#)

Approved

- 52 [18-0634](#) Authority to issue a 30-day permit to Ozinga Bros., Inc. to conduct hydrogeological borings on Main Channel Parcels 22.03, 22.06, and 23.04 in Lemont, Illinois. Consideration shall be \$5,000.00

Attachments: [6-21-18 Ozinga Permit Exhibit.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 53 [18-0598](#) Authority to enter into an Intergovernmental Agreement with the City of Oak Forest for Contract 14-252-5F, Flood Control Project on Natalie Creek in Midlothian and Oak Forest, Illinois

Approved

Miscellaneous and New Business

Resolution

- 54 [18-0604](#) RESOLUTION Adopting a Schedule for the Execution and Completion of Construction of the Flood Control Project on Natalie Creek in Midlothian and Oak Forest, Illinois, Contract 14-252-5F, and Authorizing the Immediate Vesting of Title to Real Estate for the Execution Thereof

Attachments: [6-21-18 TL Natalie Creek Resolution](#)

A motion was made by Kenneth Dunkin, seconded by Debra Shore, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Kenneth Dunkin, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 55 [18-0627](#) RESOLUTION sponsored by the Board of Commissioners congratulating Frank Libby on his retirement

Adopted

Approval of the Consent Agenda with the exception of Items: 18, 43, 54 and 56

A motion was made by Martin J. Durkan, seconded by Kenneth Dunkin, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Kenneth Dunkin, Martin J. Durkan, Barbara J. McGowan, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Josina Morita

56 [18-0635](#)

RESOLUTION sponsored by the Board of Commissioners honoring Be the Miracle for their work in the community

A motion was made by David J. Walsh, seconded by Martin J. Durkan, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Meeting Summary

Speakers

Sue Boutin, made a presentation to the Board on CAFR results of the Retirement Fund (Re: Pension, Human Resources & Civil Service Committee Item #49)

Summary of Requests

None

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for July 12, 2018 please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: June 29, 2018. Date all agenda items are due to the Executive Director: 1:00 p.m., July 3, 2018.

Adjournment

A motion was made by Kari K. Steele, seconded by Frank Avila, that when the Board Adjourns, it adjourns to meet again on Thursday, July 12, 2018 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Frank Avila, Kenneth Dunkin, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this June 21, 2018, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

June 21, 2018